

**OYEZ****288b****RESIGNATION of Director or Secretary**
(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))Please complete in
typescript, or in
bold black capitals.

Company Number

3257061

Company Name in full

SPECIALITY CARE (REST CARE) LTD



F288BC10

**Resignation
Form**

Date of resignation

Day Month Year

17 12 97

Resignation as director



as secretary

Please mark the appropriate box. If registration is as a director and
secretary mark both boxes.Please insert
details as previously
notified to
Companies House.**NAME**

*Style/Title

MR

*Honours etc.

Forename(s)

Derek George

Surname

Cormack

*Voluntary details.
†Directors only.

†Date of birth

Day Month Year

17 10 59

If cessation is other than
resignation, please state reason**A serving director, secretary etc must sign the form below.****Signed****Date**

17-12-97

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address,
telephone number, and if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

John Tan, Hamilton House

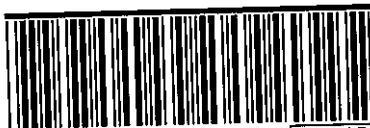
1 Temple Avenue, London

E14 6HA

Tel 0171 353 4565

DX number

DX exchange

A14 *AR68T2NX* 43
COMPANIES HOUSE 07/01/98When you have completed and signed the form please send it to the
Registrar of Companies at:**Companies House, Crown Way, Cardiff CF4 3UZ**

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, SE16 3QQ

Companies 288b

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